

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 9<sup>th</sup> day of March, 2009 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight, Jay Attaway, Frank Hametner, Karen Mayer,	Mayor Mayor Pro Tempore Council Member Council Member
ABSENT:	Vickie Abrego,	Council Member
ADMINISTRATIVE PERSONNEL PRESENT:	K. M. Hubert, Ada Owens,	City Manager City Secretary
ADMINISTRATIVE PERSONNEL ABSENT:	Allen Lawrence,	City Attorney
STAFF PRESENT:	Bill Haines, Frank Truitt,	Asst. Police Chief/Harbormaster City Inspector
OTHERS PRESENT:	Harlan Robert, Rich Head, Jim Covington, Jo Ann Biek	

*There may have been others present who did not sign in.*

**ITEM 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 10:00 a.m. on March 9, 2009.

**ITEM 2. CONSIDER AND ACT ON A MANAGEMENT CONTRACT BETWEEN VENUEWORKS OF ARANSAS PASS CATERING, LLC AND THE CITY OF ARANSAS PASS REGARDING AN ALCOHOL CATERING PERMIT.**

Mayor Knight stated the contract had been approved by the Aransas Pass Municipal Development District and City Attorney Allen Lawrence.

Mayor Pro Tempore Attaway asked was the City was getting 25% of the liquor sales?

Mayor Knight and Council Member Mayer stated yes.

Council Member Hametner made the motion to approve a management contract between VenueWorks of Aransas Pass Catering, LLC and the City of Aransas Pass regarding an Alcohol Catering Permit. Council member Mayer seconded the motion and the motion carried unanimously.

**ITEM 3. ADJOURNMENT OF MEETING.**

Mayor Pro Tempore Attaway made the motion to adjourn the meeting. Council Member Mayer seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 10:03 a.m.

\_\_\_\_\_  
Tommy Knight, Mayor

ATTEST:

\_\_\_\_\_  
Ada Owens, City Secretary